Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 6, 2023
6:00 p.m.
Davison High School Auditorium

MINUTES

MEMBERS PRESENT: Karen Conover
Holly Halabicky
Alicia Hensley
Kurtis McMahan
Stefanie Pickell
Matthew Smith

ABSENT: Granger Stefanko

ADMINISTRATION: Matt Lobban, Assistant Superintendent
Amy Chorley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Angie Hards, Director of Curriculum
William Mull, Director of Business Services
Jennifer Burke, Hill Elementary Principal
Keri Collins, Hahn Intermediate Assistant Principal
Andrea Ferguson, High School Assistant Principal
TJ Fischhaber, Alternative Education Principal
Verle Gilbert, Hahn Intermediate Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Gates Elementary Principal
Josie Paquette, Middle School Principal
Jerry Piger, High School Principal
Melissa Williams, Thomson Elementary Principal

STAFF: Eric Chorley, Joni Clemons, Jodi Halverson, Sara Howes, Jade Mills, Brooke Piger, Kevin Roberts, Becky Turkovics

OTHER GUESTS: Sage Anthony, Bob Beckelic, Alice Campbell, Dan Clemons, Jennifer Conrad, Cayla Dowdall, Anna Eastridge, Becca Liptok-Cournoyer, Steve Cournoyer, Sarah DuCap, Norm Fischer, Morgan Goodroe, Rachelle Greenway, Meagan Harpst, Rita Jones, Angela Kidd, Staci Lambaria, Tiffany McClanahan, Diana McCray, Mark McDowell, Mollie Siebertz, Elizabeth Stark, John Whitman, Raechel Whitman, Jessica Verdusco, Ben Vick

ORDER OF BUSINESS:

CALL TO ORDER: The meeting of the Davison Board of Education was called to order by President Karen Conover at 6:01 p.m.

Initials: 

Bob Beckelic stated he was happy to see the Safety Patrol students from Hill Elementary there to lead the Pledge of Allegiance and thanked those students for putting kids and safety first. Mr. Beckelic also thanked the administrative team for their hard work and keeping kids safe.

Martha Davis asked the Board to consider the need for more concussion training as well as additional professional development to address trauma informed care for kids, staff and our community.

Correspondence: Board Secretary Alicia Hensley read correspondence.

ACTION ITEMS:

APPROVAL OF OVERNIGHT TRIP TO HOUSTON FOR THE ROBOTICS TEAM: Coach Chris Purdy House of Cards FRC Team 3534 requested the Board's authorization to plan a trip to Houston, Texas from April 19-23, 2023 for nine students to attend the FRC World Championship. Details of the trip were provided. Moved by Matthew Smith, supported by Kurtis McMahan, to approve the overnight trip for our Robotics Team in Houston, Texas. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF ADVISORY CURRICULUM COUNCIL (ACC) MATERIALS: The ACC has approved textbook and curriculum resource proposals for the 2023/2024 school year. These proposed materials were reviewed and supported by the Board Curriculum Committee. The details, outlined in a memorandum from Director of Curriculum Dr. Angela Hards, was included and the Board was provided the opportunity to review bound related supportive material. Moved by Holly Halabicky, supported by Stefanie Pickell, to approve the textbook and curriculum resource proposal for the 2023-2024 school year. Motion carried with a vote of 6-yes, 0-no.

APPROVAL OF THE PURCHASE OF CAFETERIA TABLES: Bids for the purchase of district cafeteria tables were received. Assistant Superintendent Matt Lobban's memorandum was provided to Board members. The Buildings, Grounds and Transportation Committee met on March 1, 2023 and reviewed the qualified bids. The committee supported awarding the bid to Krueger International in accordance with their low base bid to purchase one-hundred and eleven (111) new cafeteria tables in the amount of $192,491.65 to be paid for from the Food Service fund balance. Moved by Holly Halabicky, supported by Stefanie Pickell, to approve the purchase of cafeteria tables. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF HAHN INTERMEDIATE MECHANICAL PROJECT: Bids were received for the above project. Assistant Superintendent Matt Lobban provided a memorandum along with a recommendation letter from Josh Morris, DCC Construction. The Buildings, Grounds and Transportation Committee met on March 1, 2023 and reviewed the bids and recommendations. The committee supported awarding the bid to Dickerson Mechanical in the amount of $155,700.00 in accordance with their low bid to be paid for out of bond funds. Moved by Alicia Hensley, supported by Holly Halabicky, to approve the Hahn Intermediate Mechanical project. The motion carried with a vote of 6-yes, 0-no.

Initials: [signature]

ACCEPTANCE OF CONTRIBUTIONS: Moved by Matthew Smith, supported by Kurtis McMahan, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Mark Owen of Meemic Insurance donated three $100 Visa gift cards in support of the Kids First Award program.
- Trinity Church donated children's clothing to Gates Elementary for students to use during the day as needed.
- Wood Chips, LLC in Lapeer donated $4,840.55 to the Davison Community Schools Food Services Department to 594 students with a negative balance.
- The Davison Education Association donated $500 to purchase books for incoming kindergarteners at Kindergarten Round Up.
- Michael Stone donated rock and mineral specimens to the Davison Middle School science class.
- Kevin and Jennifer Morey donated seven bags of clothing to the Cardinal Clothes Closet.
- Rick and Barbara Morey donated a lawn mower to the Davison High School Small Engines class.

The motion carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From the Assistant Superintendent

Intersession was held the week of February 20. Unfortunately, two days ended up being cancelled due to the weather. Last week, professional development was given to staff regarding Social Emotional Learning (SEL) strategies. March is Reading Month and we have a lot of special activities planned, including Book Fairs, One School-One Book, author visits, guest readers, family reading nights and Sheriff Swanson's reading challenge.

Signs of spring include, elementary concerts, the middle school's Washington, D.C. field trip, the high school musical and volunteer dinner.

The Davison High School String Quartet was selected to perform at Whiting Auditorium the end of March.

Congratulations to Josh Barr and Caden Horwath for winning their fourth state wrestling championship and to Justin Gates for his first state champion win.

Other Matters Which May Properly Come Before the Board (from Board members)

There were no comments made by the Board.

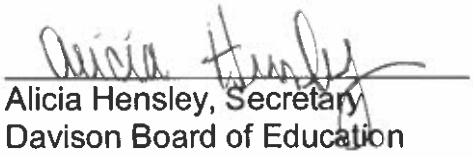
Initials: 

Future Meeting Date:

Monday, April 10, 2023
6:00 p.m.
Davison High School Auditorium
1250 N Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Matthew Smith, supported by Kurtis McMahan, to adjourn the meeting at 6:37 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted,



Alicia Hensley, Secretary
Davison Board of Education